

Message Text

UNCLASSIFIED

PAGE 01 LIMA 07914 122134Z
ACTION SCS-05

INFO OCT-01 ARA-14 ISO-00 FSE-00 /020 W
-----065996 130335Z /75

R 122108Z SEP 77
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 6615

UNCLAS LIMA 7914

EO 11652: N/A
TAGS: CASC (MATTOS, BILL)
SUBJ: TRUST FUND ACCOUNT FOR BILL MATTOS

1. AMCIT BILL MATTOS ALLEGES THAT HIS MOTHER'S FRIEND, MR. JACK RISRICH, SENT \$200 VIA A BANK DRAFT TO THE DEPARTMENT ON AUGUST 12 AS 13 1977. THIS SUM WAS TO BE TRANSFERRED TO MR. MATTOS THROUGH THE SCS TRUST FUND. SO FAR THE EMBASSY HAS NOT YET RECEIVED NOTIFICATION THAT THE MONEY HAS BEEN RECEIVED BY THE DEPARTMENT. MR. MATTOS STATES THAT HE CANNOT LEAVE PERU UNTIL THIS MONEY ARRIVES.

2. ACTION: PLEASE ADVISE ASAP IF THIS MONEY HAS BEEN RECEIVED SO THAT MR. MATTOS CAN RETURN TO THE U.S.
SHLAUDEMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LIMA07914
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770330-1105
Format: TEL
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770975/aaaac1af.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 450e8648-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1310297
Secure: OPEN
Status: NATIVE
Subject: TRUST FUND ACCOUNT FOR BILL MATTOS
TAGS: CASC, (MATTOS, BILL)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/450e8648-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009